

MINUTES

CAMPBELL COUNTY PARKS AND RECREATION BOARD OF DIRECTOR'S MEETING Gillette, Wyoming

February 27, 2023 - 5:00 P.M.

MEMBERS PRESENT: Doug Rose, Tom Hammerquist, Brian Edwards and Andy Fitzgerald

MEMBERS ABSENT: Ryan Gross

STAFF PRESENT: Dwayne Dillinger, Kevin Geer, Dan Vandersloot, Emily Moore and Heather Harvey

GUESTS PRESENT: Mike Eby, Representatives from Rage Baseball and Babe Ruth Baseball

- I. The Campbell County Parks and Recreation Department Board of Director's held its regular meeting on February 27, 2023. The meeting was called to order by Chairman Rose. A quorum was present
- II. Consent Agenda: ON A MOTION BY MR. EDWARDS AND SECONDED BY MR. FITZGERALD THE CONSENT AGENDA WAS APPROVED BY THE BOARD. THE AGENDA INCLUDES THE MINUTES FOR THE JANUARY 23, 2023, BOARD OF DIRECTOR'S MEETING AND THE VOUCHER LIST AS PRESENTED.
- III. Items from Public: There were no "Items from Public."
- IV. Old Business:
 - A. Board Retreat Dates
 - i. There will be a meeting on March 27th at 1 p.m. to review and discuss Parks and Recreation policies.
 - B. Appoint Board Foundation Members
- V. New Business:
 - A. Bell Nob Food and Beverage Contract

MR. FITZGERALD MOVED TO APPPOINT TOM HAMMERQUIST AND DOUG ROSE TO THE RECREATION FOUNDATION. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

MR. FITZGERALD MOVED TO APPROVE THE BELL NOB FOOD AND BEVERAGE CONTRACT WITH MIKE EBY DBA AS MDDDB LLC. THE CONTRACT WILL BE IN EFFECT FROM APRIL 1, 2023, THROUGH MARCH 31, 2025. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

B. 1% request Rage Baseball

MR. EDWARD MOVED TO APPROVE THE RAGE BASEBALL ASSOCIATION 1% GRANT IN THE AMOUNT OF \$500.00. MR. FITZGERALD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

C. Babe Ruth Baseball Contract

MR. FITZGERALD MOVED TO APPROVE THE CONTRACT WITH BABE RUTH BASEBALL FOR THE 2023 SEASON AS PRESENTED. MR. HAMMERQUIST SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

D. Approve Bell Nob Tournament Schedule

MR. FITZGERALD MOVED TO APPROVE THE 2023 BELL NOB TOURNAMENT SCHEDULE AS PRESENTED. MR. EDWARDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

E. Approve Capital Construction, Fleet and ITS Budget

MR. HAMMERQUIST MOVED TO APPROVE THE 2023-2024 CAPITAL CONSTRUCTION, FLEET & ITS BUDGETS AS PRESENTED. MR. FITZGERALD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

VI. Items from Staff:

A. Recreation Report:

- i. Moore reported on the following:
 - a. The Annual Pass Sale went very well. Approximately \$466,000 was received this year which is up \$44,000 from last year.
 - b. Spring Soccer practices will start in the middle of March and games will begin on April 11th. The registration deadline is tomorrow. There are 621 youth registered at this time.
 - c. Adult Volleyball league will begin on March 6th.
 - d. The Annual Climbing Competition went very well with 42 climbers participating.
 - e. Youth Volleyball starts today with 101 youth registered.
 - f. JH Boys basketball had 65 participants this year.
 - g. JH Tennis and HS Dodgeball will begin on March 27th.

B. Parks Report:

- i. Geer reported on the following:
 - a. Parks staff has been very busy with plowing snow. This past month they have also been taking down lights and some displays.
 - b. Currently looking into possible fees for field use.
 - c. The Girls State Hockey Tournament went very well this year.
 - d. The Curling League is going well with 7 teams participating.

C. Golf Report:

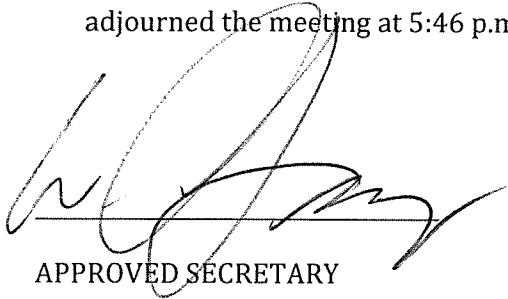
- i. Vandersloot reported on the following:
 - a. Golf staff has been working hard with snow removal.
 - b. The walk-in cooler is currently down in the lounge.
 - c. The drinking fountain hut is being rebuilt on hole 16.

VII. Items from Board: There were no "Items from Board."

VIII. Director's Report:


- A. Camporee Status
- B. Next Board Meeting – March 27, 2023, 5 p.m.

IX. Adjournment: There being no further business before the Parks & Recreation Board, Chairman Rose adjourned the meeting at 5:46 p.m.



A handwritten signature in black ink, appearing to be 'W. J. ...', written over a horizontal line.

APPROVED SECRETARY



A handwritten signature in black ink, appearing to be 'D. Rose', written over a horizontal line.

APPROVED CHAIRMAN